



Hysbysiad o Gyfarfod Pwyllgor Gweithredol

Notice of Meeting of the Executive Committee

i'w gynnal ar
to be held on

Dydd Mawrth 11 Awst 2020 am 11.00
Tuesday 11 August 2020 at 11.00

Cyfarfod Rhithwir / Virtual Meeting

Gellir cael yr agenda, cofnodion a phapurau cefnogi oddi wrth

Agenda, minutes and supporting papers can be obtained from:

Cyngor Iechyd Cymuned Cwm Taf Morgannwg
Cwm Taf Morgannwg Community Health Council
Tŷ Antur, Navigation Park, Abercynon, CF45 4SN
Ffon/ Tel: 01443 405830

Noder os gwelwch yn dda bod holl gyfarfodydd CIC yn cael eu recordio i ddibenion y cofnodion. Bydd recordiadau'n cael eu dileu unwaith y bydd y cofnodion wedi'u cymeradwyo

Please note all CHC meetings are recorded for the purpose of the minutes. Recordings will be deleted once the minutes have been approved

**CYFARFOD CYNGOR IECHYD CYMUNED
CWM TAF MORGANNWG
COMMUNITY HEALTH COUNCIL MEETING**

Cyfarfod rhithwir / Virtual Meeting

AGENDA			
AMSER /TIME			
11.00	1	Croeso, Cadw Tŷ, Ymddiheuriadau am Absenoldeb Welcome, Housekeeping, Apologies for Absence	
	2	Datganiadau o ddiddordeb Declarations of Interest	
	3	Sylwadau'r Cadeirydd Chair's Remarks	
11.05	4	Cofnodion / Taflen Weithredu / Materion Yn codi o'r cyfarfod a gynhaliwyd ar 14 Gorffennaf 2020 Minutes / Action Sheet / Matters Arising from meeting held on 14 July 2020	Ynghlwm Attached
11.15	5	Materion CICCTM i'w Penderfynu CTMCHC Matters for Decision	
		<ul style="list-style-type: none"> • Cyfarfodydd Pwyllgorau Lleol - Cylch Gorchwyl • Local Committee Meetings - Terms of Reference 	Ynghlwm Attached
11.20	6	Materion CICCTM er gwybodaeth CTMCHC matters for information	
		<ul style="list-style-type: none"> • Cofrestr Risg • Cynllun Gwaith Gweithredol • Adroddiad Briffio Misol ar gyfer 	Ynghlwm Ynghlwm Ynghlwm

		<p>mis Gorffennaf</p> <ul style="list-style-type: none"> Gwasanaeth Text Local i gleifion a'r cyhoedd yn CTM – Protocol a datganiad Risk Register Operational Work Plan Monthly Briefing report for July Text Local Service for patients and the public in CTM – Protocol and Statement 	<p>Ynghlwm (2)</p> <p>Attached Attached Attached Attached (x2)</p>
11.35	7	Materion BIPCTM er Gwybodaeth CTMUHB Matters for Infomation	
		<ul style="list-style-type: none"> Bwrdd grŵp ardal integredig Rhondda Taf Ely - Cylch gorchwyl a trefniadau gweithredu Rhondda Taf Ely Integrated Locality Board (ILG) - Terms of Reference and Operating Arrangements 	<p>Ynghlwm</p> <p>Attached</p>
11.40	8	<p>Unrhyw Fusnes Arall <u>fel y cytunwyd yn flaenorol gan y Cadeirydd</u></p> <p>Any Other Business <u>as previously agreed by the Chair</u></p>	
11.45	9	<p>Cytuno ar negeseuon allweddol o'r cyfarfod</p> <p>To agree key messages</p>	
11.50	10	<p>Dyddiad y cyfarfod nesaf 8 Medi 2020 am 11.00 am</p> <p>Date of the next meeting 8 September 2020 at 11.00 am</p>	
	11	I basio penderfyniad, oherwydd natur gyfrinachol y busnes sydd i'w drafod, bod y wasg a'r cyhoedd yn cael eu heithrio o'r cyfarfod yn unol ag Adran 1 (2) Deddf cyrff cyhoeddus (Derbyn i Gyfarfodydd) 1960	

		To pass a resolution that, due to the confidential nature of the business to be transacted, the press and public be excluded from the meeting in accordance with Section 1(2) Public bodies (Admission to Meetings) Act 1960	
--	--	---	--